



GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

April 2016 Board Meeting Minutes

Call to Order at 7:02 pm on April 14, 2016 by Wyett Ihler.

Board members present: Wyett Ihler, Natalie Okeson, Meleana Hunsaker, Jill Johnson, LaMar Macklin, Prent Klag.

Staff and public present: Andrew Burt, Jonada Munk, Aimee DiBrienza, Terie Simcox, Michael Reynolds and Laurie Reynolds.

There was no public comment.

Set agenda: Wyett Ihler asked for a motion to set and approve the April 14, 2016 agenda. LaMar Macklin motioned to approve the agenda. Jill Johnson seconded the motion. It was agreed upon unanimously.

Review/approve March 17, 2016 minutes: Wyett Ihler asked for a motion to approve the March 17, 2016 meeting minutes as written. Prent Klag motioned to approve the minutes. LaMar Macklin seconded the motion. It was agreed upon unanimously.

Directors report: Andrew Burt went over how our enrollment is looking for the 2016-17 school year. He also presented some new school logo designs for Gateway Preparatory Academy. The Heritage Festival that our students attended this past month was a success. Andrew Burt went over the financial breakdown and the future plans of the festival. The Learning Spaces Grant is due on May 1st. Partnerships and the grant amount was discussed. Andrew would like to do a board retreat on August 4th. Board members were asked to check their schedules and to get back with him. Andrew also went over Montessori training stipends and staffing for the 2016-17 school year. He also discussed the land trust and the school report highlights. Andrew Burt started the discussion on the climate survey with assistance from Wyett Ihler.

Financial Report: Jonada Munk presented the financial report for February 2016. She asked the board to go over the financial report and she would answer any questions that they might have. Jonada reported that everything looks right on track for this time of year.

Action Item: Board to Administration Delegation Policy: Wyett Ihler asked for a motion to approve the Board to Administration Delegation Policy with the suggested amendments. Prent Klag motioned to approve the policy. Natalie Okeson seconded the motion. It was agreed upon unanimously.

Board elections: Natalie Okeson will be resigning from the board and with her resignation that opens 4 positions that will be up for election. Interviews will be set up throughout the next month. At next month's board meeting, the board members who are appointed will start to serve and those board members who will no longer be serving, will be released. Andrew Burt presented the applications for candidates who have expressed interest in serving.

Board Land Trust Training Verification: The board members that have watched the training were asked to sign the Board Land Trust Verification form. Andrew will also present the form at next month's meeting for those who haven't watched the training.

Executive session: Wyett Ihler asked for a motion to move to executive session to discuss the character and professional competence regarding an individual. LaMar Macklin motioned to move into executive session. Natalie seconded the motion. It was agreed upon unanimously.

Adjournment: 8:34 pm.